

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

Phone : (813)253-2020

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BASIC AMENDMENT

FANKA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FANKA, INC.**

Pursuant to Section 607.1006(1) of the Florida Business Corporation Act, the Articles of Incorporation of Fanka, Inc., a Florida corporation (the "**Corporation**") are hereby amended as follows:

1. The name of the Corporation is Fanka, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is six thousand (6,000) shares of voting common stock, having a par value of \$1.00 per share, and six thousand (6,000) shares of nonvoting common stock, having a par value of \$1.00 per share. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendments were adopted on Dec. 12, 2000, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

Date: 12-12-00

FANKA, INC.

By: Brenda L. Fernandez
Brenda L. Fernandez, President

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TALLAHASSEE, FLORIDA
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